



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held March 20, 2007, the Board took the following action:

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The following item was called up for consideration:

The Director of Health Services' substitute recommendation which was posted pursuant to Government Code Section 54954.2:

Approve and authorize the Chairman to execute amendments to extend existing Proposition A agreements, and for the Director of Health Services to execute an amendment to extend one non-Proposition A agreement, on a month-to-month basis, effective April 1, 2007, through June 30, 2007, at the rates currently set forth in the agreements, to permit resolution of protests filed by Sodexho Operations LLC and Integrated Support Solutions Inc., as follows; and instruct the Director of Health Services to return with recommended contract awards upon resolution of all pending protests:

1. Sodexho and Morrison Management Specialists (Morrison) for the provision of Proposition A dietary services and non-Proposition A concession cafeteria services at Rancho Los Amigos National Rehabilitation Center (Rancho), Olive View Medical Center (OVMC) and Harbor-UCLA Medical Center (Harbor-UCLA), at an estimated monthly cost of \$336,257.50 for Rancho, \$294,842.25 for OVMC, and \$362,861.50 for Harbor-UCLA; and
2. Morrison for the provision of Proposition A dietary services at Martin Luther King-Harbor Hospital, at an estimated monthly cost of \$346,915.25.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, unanimously carried, the Director of Health Services' foregoing recommendation was approved with the exception of Recommendation No. 2, which was continued one week to March 27, 2007.

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Each Supervisor
Chief Administrative Officer
County Counsel
Director of Health Services